

Early Light Academy
Board Meeting Agenda
Friday, September 12, 2014

Location: Early Light Academy, 11709 S. Vadania Drive, South Jordan, UT 84095



The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

- 8:30am** **CALL TO ORDER** by Stephanie Schmidt
- 8:35am** **PUBLIC COMMENT** (Comments Will Be Kept To Under 3 Minutes Each)
- 8:35am** **REPORTS**
- ❖ Director's Report – Sydney Young
 - School Culture
 - Enrollment
 - Teacher Professional Development
 - PEAK Update
 - ❖ Board Report –
 - Budget: Reed Chadwick
 - Building Expansion Update
- 9:20am** **CONSENT ITEMS**
- ❖ Approve August 15, 2014 Board Meeting Minutes
 - ❖ Ratify the Appraisal Approval, Phase I and Phase II Approval and Survey Approval for the Building Expansion
 - ❖ Ratify New Employee: Mary Cannon as a Substitute Teacher and Accept her Temporary Leave of Absence as a Board Member and Board Chair
- 9:25am** **BUSINESS ITEMS (To Be Discussed and/or Voted On):**
- ❖ Discuss and/or Vote to Approve UCSFA Application Fee
 - ❖ Discuss and/or Vote to Approve Examined Forecasted Financial Projections by Eide Bailly
 - ❖ Discuss and/or Vote to Approve Director Evaluation Form
 - ❖ Discuss and/or Vote to Approve Reimbursement Resolution
 - ❖ Discuss and/or Vote to Approve UAPCS Membership and Invoice
 - ❖ Discuss and/or Vote to Approve ETS Invoice in the Amount of \$6,347.33
 - ❖ Discuss and/or Vote to Approve UCA Plan
- 10:00am** **DISCUSSION ITEMS**
- ❖ Calendaring
 - Next Board Meeting: November 14, 2014
- 10:05am** **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.
- 10:15am** **ADJOURN**